

**Louisville Metro Council  
Committee on Committees  
Final Agenda**

**Meeting Date:** 05/27/2008

**Meeting Time:** 4:00 PM

**Location:** 3<sup>rd</sup> Floor, City Hall

**Members Roll Call:** (D) - Jim King (10)\* (D) - Rick Blackwell (12)\* (D) - Judy Green (1)  
(R) - Kevin Kramer (11) (R) - James Peden (23)  
\* Denotes the Committee Chair(s)

**Pending Legislation**

1- [R-78-05-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(ERNEST F. JONES - \\$50,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Madonna Flood

2- [R-79-05-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(RAYMOND F. LEEZER - \\$52,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Madonna Flood

3- [R-80-05-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(RICHARD J FUCHS, DVM, PSC - \\$40,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Madonna Flood

4- [R-81-05-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \\$60,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Madonna Flood

5- [R-86-05-09 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - \(RENAISSANCE CREATIVE, LLC - \\$12,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Judy Green

6- [R-88-05-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES FOR MEDICAL RESERVE CORPS - \\$15,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Vicki Welch

7- [R-87-05-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(GRAYZONE, INC. - \\$25,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Vicki Welch

8- [R-91-05-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(BON ADVERTISING, INC. D/B/A BANDY CARROLL HELIGE ADVERTISING - \\$450,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Jim King

9- [R-90-05-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(BTM ENGINEERING, INC. - \\$161,525.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Vicki Welch

10- [R-93-05-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(AHEAD HUMAN RESOURCES –\\$30,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Mary Woolridge

- 11- [R-94-05-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(PAUL BIGLEY - \\$20,000\).](#)
- Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Mary Woolridge
- 12- [R-96-05-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(SUSAN MCNEESE LYNCH D/B/A SML COMMUNICATIONS - \\$24,000.00\).](#)
- Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Vicki Welch
- 13- [O-99-05-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO R-5, SINGLE-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 10315 SONIC DRIVE, CONTAINING A TOTAL OF 1.62 ACRES AND BEING IN LOUISVILLE METRO \(CASE NO. 9823\).](#)
- Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen
- 14- [O-100-05-08 AN ORDINANCE CHANGING THE ZONING FROM M-2, INDUSTRIAL, AND C-1, COMMERCIAL, TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 3126, 3128, 3132, 3134, AND 3140 PRESTON HIGHWAY, CONTAINING A TOTAL OF 2.73 ACRES AND BEING IN LOUISVILLE METRO \(CASE NO. 10215\).](#)
- Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen
- 15- [O-101-05-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL, TO EZ-1, ENTERPRISE ZONE, ON PROPERTY LOCATED AT 6014 PRESTON HIGHWAY, CONTAINING A TOTAL OF 27.79 ACRES AND BEING IN LOUISVILLE METRO \(CASE NO. 10190\).](#)
- Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen
- 16- [R-89-05-08 A RESOLUTION DETERMINING THREE \(3\) VACANT PARCELS OF REAL PROPERTY LOCATED AT 1908, 1910, AND 1912 HOUNZ LANE \(APPROXIMATELY 0.86 TOTAL ACRES\) OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.](#)
- Status:** On Council Agenda - New Business

**Committee:** Labor & Economic Development  
**Primary Sponsor:** Glen Stuckel

17-

R-92-05-08 A RESOLUTION RELATING TO A REQUEST THAT THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE OF REVENUE BONDS IN AN AMOUNT OF UP TO \$50,000,000, THE PROCEEDS OF WHICH WILL BE LOANED TO MASONIC HOMES OF KENTUCKY, INC., WHICH OWNS AND OPERATES HEALTHCARE AND HEALTH RELATED FACILITIES LOCATED WITHIN THE BOUNDARIES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, TO PROVIDE FOR THE FINANCING OR REFINANCING OF THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN FACILITIES CONSISTING OF HEALTHCARE AND HEALTH RELATED FACILITIES.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Tina Ward-Pugh

18-

O-102-05-08 AN ORDINANCE PURSUANT TO RESOLUTION NO. 2, SERIES 2006, AND AMENDING THE FISCAL YEAR 2007-2008 CAPITAL BUDGET ORDINANCE NO. 126, SERIES 2007, RELATING TO THE ACCEPTANCE OF A GRANT FROM THE BUFFER ZONE GRANT PROGRAM THROUGH THE U.S. DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF \$450,000.00 TO BE RECEIVED BY THE LOUISVILLE METRO POLICE DEPARTMENT, INCREASING THE SPENDING AUTHORITY TO THE ACTUAL AMOUNT OF THE AWARD (\$538,650.00) AND TRANSFERRING THE SPENDING AUTHORITY, IN PART, FROM THE LOUISVILLE METRO POLICE DEPARTMENT TO THE METRO CRIMINAL JUSTICE COMMISSION, LOUISVILLE METRO EMERGENCY MEDICAL SERVICES, AND LOUISVILLE FIRE DEPARTMENT.

**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** Madonna Flood

19-

O-104-05-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$5,001 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1501 FROM DISTRICT 12; \$1500 FROM DISTRICT 13; \$1000 FROM DISTRICT 14 AND \$500 EACH FROM DISTRICTS 24 AND 15, THROUGH THE FINANCE AND ADMINISTRATION DEPARTMENT TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE PURCHASE OF LAPTOP COMPUTERS FOR THE WESTPORT AND SOUTH PARK TAPP SCHOOLS.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Rick Blackwell  
Vicki Welch  
Robert Henderson  
Madonna Flood  
Marianne Butler

20-

O-103-05-08 AN ORDINANCE APPROPRIATING \$9,500 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$1,000 FROM DISTRICTS 3, 13, 14, 15, AND 25, AND \$4,500 FROM DISTRICT 12 THROUGH THE FINANCE AND ADMINISTRATION DEPARTMENT TO HARBOR HOUSE OF LOUISVILLE, INC. FOR THE "KEN-DUCKY DERBY FUNDRAISER," WHICH RAISES MONEY TO PROVIDE EMPLOYMENT OPPORTUNITIES AND LIFE SKILLS TRAINING FOR INDIVIDUALS WITH PHYSICAL AND MENTAL DISABILITIES.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Doug Hawkins  
Marianne Butler  
Mary C. Woolridge  
Robert Henderson  
Vicki Welch  
Rick Blackwell

21-

[R-95-05-08 A RESOLUTION OPPOSING THE LOCATION OF EXPLOSIVE ORDNANCE FACILITIES IN SENSITIVE AREAS OF THE COMMUNITY](#)

**Status:** On Council Agenda - New Business  
**Committee:** Public Safety  
**Primary Sponsor:** Doug Hawkins

[Committee on Committees Agenda - View Only](#)